

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002572

FILED
Apr 18, 2011
Secretary of State

Entity Name: THE POSSE FOUNDATION, INC.

Current Principal Place of Business:

14 WALL STREET 8A
NEW YORK, NY 10005

New Principal Place of Business:

14 WALL STREET
8A-60
NEW YORK, NY 10005

Current Mailing Address:

14 WALL STREET 8A
NEW YORK, NY 10005

New Mailing Address:

14 WALL STREET
8A-60
NEW YORK, NY 10005

FEI Number: 13-3840394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, LARISSA
1101 BRICKELL AVE SUITE 1000N
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: C
Name: UBBEN, JEFF
Address: 14 WALL STREET 8A
City-St-Zip: NEW YORK, NY 10005

Title: VC
Name: DENICOLA, ANTHONY
Address: 14 WALL STREET 8A
City-St-Zip: NEW YORK, NY 10005

Title: PF
Name: BIAL, DEBORAH
Address: 14 WALL STREET 8A
City-St-Zip: NEW YORK, NY 10005

Title: S
Name: PEAD, PHILIP M
Address: 14 WALL STREET 8A
City-St-Zip: NEW YORK, NY 10005

Title: T
Name: SCHER, SUSIE
Address: 14 WALL STREET 8A
City-St-Zip: NEW YORK, NY 10005

Title: D
Name: AINSLIE, MICHAEL
Address: 14 WALL STREET 8A
City-St-Zip: NEW YORK, NY 10005

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROSANNA AYBAR

CFO

04/18/2011

Electronic Signature of Signing Officer or Director

Date